

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp ([REDACTED] - CWA)

Subject of Report:

2017-12-12 Meeting with Coast Guard Investigative Service

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

December 12, 2017

Reporting Official and Date:

[REDACTED]
Special Agent

15-DEC-2017, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge
19-DEC-2017, Approved by: [REDACTED]
Acting Assistant Special Agent in Charge

SYNOPSIS

On December 12, 2017, SA [REDACTED] met with Coast Guard Investigative Service (CGIS) SA [REDACTED], in reference to the ongoing Port Imperial Ferry Corp. investigation. The meeting took place at SA [REDACTED]'s office in Staten Island, NY.

DETAILS

On December 12, 2017, CID Special Agent [REDACTED] (SA [REDACTED]) met with Coast Guard Investigative Service (CGIS) Special Agent [REDACTED] (SA [REDACTED]) in reference to the ongoing Port Imperial Ferry Corp. investigation. The meeting took place at SA [REDACTED]'s office in Staten Island, NY.

SA [REDACTED] gave SA [REDACTED] an overview of the case. SA [REDACTED] stated [REDACTED] had read the case file that CGIS had on Port Imperial Ferry Corp. and explained why CGIS had closed their end of the investigation. SA [REDACTED] stated that [REDACTED] has reopened the case and will be available to assist with any upcoming interviews.

SA [REDACTED] advised that [REDACTED] and the AUSA have a conference call scheduled to discuss what needs to happen next in the investigation and [REDACTED] would let SA [REDACTED] know what they decide.